



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held November 25, 2003, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve the introduction of an ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company through December 31, 2004, and to correct the Franchisee's name to its full name, Union Oil Company of California, a California corporation; and find that project is exempt from the California Environmental Quality Act.

Merritt Holloway addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Board approved the Chief Administrative Officer's attached recommendations.

02112503-23

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief
Jack Cierley, Unocal Corporation

(ALSO SEE BOARD ORDER NO. 30)